

Glenfield

Board Meeting Agenda

August 1, 2017 – 7:00 pm Started at 7:10pm.

- Update on Sunbiz.: Request to update the state with new officer information was returned for additional information. This is being resubmitted.

Tom made a motion to approve minutes Chris second. Unanimously Passed.

- Suspend the voting rights for the following due to being behind in dues.90 days or more.
(6, 18, 62 are for master dues)

Brian made a motion. Chris Seconded. Unanimously Passed.

- Budget Overview: - Brian
 - See addendum.
- Financial Audits: Looking into the need for a full audit. This will be reported on in the next meeting.
- Vote on Quickbooks

Tom made motion. Bryan seconded. Discussion with neighborhood. No objections or complaints from neighbors. Unanimously passed.

- Vote on Sidewalks – Get quotes on cleaning with and without repairs. Tom made motion to get bids. Seconded by Chris. Passed unanimously.
- ACURC – Appoint Chris and BJ – Tom motions. Seconded by Bryan. Unanimously Passed..
Welcoming Committee: Mrs. grim and Cherie
Fine review committee will be continue with the 2 individuals who were on it.
- ACURC- Close Violations on lots 13 and 14. Debris on sidewalks. Tom, made motion. Brian seconded. Unanimously passed.
- ACURC- Violations – lot 51. For animal mailbox put in without notification. Homeowner spoke on his behalf. Board is willing to approve the mailbox. Chris made a motion. Tom Seconded. Unanimously Passed. Chris spoke about putting together a guide of ACURC topics for Homeowners.
- Ask for Volunteers for ACURC and Welcoming committee. Have them email us if interested.

Questions from the neighborhood for the Board:

Q: What is the check approval process?

All 3 of the Board are on the Account. 2 signatures required to be valid. If we have to spend a large amount money.

A printer has been donated.

Q: Is there an audit happening? A: This is pending for next meeting.

Q: Is the lawyer staying the same? A: This is being looked at.

Q: were all records passed on? A: All records are there from 2014 on.

Q: How is the board going to proceed for delinquencies? A: In the case of a Lein (and foreclosure) already in process, the board will maintain the current course.

The board is looking into the process for doing payment arrangements. The board will likely be able to Credit Card through quickbooks or Paypal. Sherie will be willing to offer some technical assistance. Can we add a pay now button?

Q: Can we ask members who aren't paying why they aren't? A: We certainly can poll those individuals. Historically, they don't pay for years till the lawyer gets involved. Then they pay.

Q: Can we have people receive notices by email? A: Previous board reports that they had a list in the email account.

Meeting adjured at 7:54pm. – tom